



Town of Reading Meeting Posting with Agenda

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2016 OCT 20 A 10:32

Board - Committee - Commission - Council:

Board of Selectmen

Date: 2016-10-25

Time: 7:00 PM

Building: Reading Town Hall

Location: Selectmen Meeting Room

Address: 16 Lowell Street

Agenda:

Purpose: General Business

Meeting Called By: Paula Schena on behalf of Chairman John Halsey

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.

Topics of Discussion:

- 1) **Reports and Comments**
 - a. Selectmen's Liaison Reports and Comments
 - b. Public Comment
 - c. Town Manager's/Assistant Town Manager's Report
- 2) **Open Session for topics not reasonably anticipated 48 hours in advance of the meeting**
- 3) **Proclamations/Certificates of Appreciation**
 - a. Girl Scout Silver Award – Samantha Gibbs 7:00
- 4) **Personnel & Appointments**
- 5) **Discussion/Action Items**
 - a. Hearing – Approve Amendments to the FY17 Classification Plan 7:20
 - b. Change in Manager for American Legion 7:30
 - c. Wine and Spirits Change of d/b/a to Baystate Liquors 7:40
 - d. Approve Internal Borrowing – Library Building Project 7:50
because the Last State Payment of \$1,021,022 is Expected in early 2017
 - e. Auburn Street Water Tank Repairs/Cell Company Equipment 8:00
 - f. Special Election Wrap-Up 8:30
 - g. Close Warrant for Special Town Meeting (requested by School Committee) – RMHS Construction 9:00
 - h. Close Warrant for Special Town Meeting – Special Act Request for Liquor Licenses 9:15
 - i. Town Manager Evaluation 9:30
- 6) **Approval of Minutes**
 - a. October 4, 2016
- 7) **Licenses, Permits and Approvals**
- 8) **Executive Session**

This Agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However the agenda does not necessarily include all matters which may be taken up at this meeting.



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9) Correspondence

- copy a. Acceptance of Donation Agreement between the City of Woburn and the Town of Reading for Donation of Library Shelves
- copy b. Notice of Change of Channel Lineup from Verizon re: Infinito
- copy c. Notice of Change of Upcoming Change to Fios TV Programming